Loudon County Commission

May 04, 2009 6:00 pm Courthouse Annex

REGULAR MEETING

- 1. Opening of Meeting, Pledge of Allegiance, Invocation
- 2. Roll-Call
- 3. Adoption of Agenda May 4, 2009
- 4. Reading and acceptance of April 6, 2009 minutes
- 5. This is the time for any visitor or delegation to state the business for which he/she may wish to address concerning any item of interest on the planned agenda.
- 6. Reports of County Officials, Departments and Committees:

A. Loudon County Planning – Russ Newman

- A Resolution to Amend the Loudon County Zoning Resolution creating Section 4.200 Fireworks Storage and Manufacture and, Pursuant to <u>Tennessee Code Annotated</u>, Section 13-7-105
- A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Chapter Seven, §13-7-105 of the Tennessee Code Annotated, to Rezone Approximately 1.56 Acres of Property Located at 850 Hwy 70 E, situated in the 5th Legislative District, Referenced by Tax Map 10-J, Group A, Parcel 13.00, from R-1, Suburban Residential District, to C2, General Commercial District

B. Loudon County Mayor – Doyle Arp

- 1. A Resolution Honoring Dr. Ric Best
- 2. Resolution proclaiming May 16-22 as "Boat Smart, Boat Safe, Wear It" National Safe Boating Week
- 3. Rescinding Resolution #100608-L Interlocal Governmental Agreement Loudon County, City of Lenoir
- 4. Discussion of the future of the Loudon County Planning Office
- 5. Discussion of the staffing of the Building Commissioner's Office
- 6. Unapproved Compression Brakes Prohibited Signage
- 7. A Resolution Supporting the State Bridge Bond Program

C. Loudon County Commissioner – David Meers

1. A Letter of Recognition for Bruce Lawson

D. Loudon County Assessor of Property – Chuck Jenkins

1. 2009 Reappraisal results and 2013 Reappraisal Plan

E. Loudon County Commissioner – Nancy Marcus

1. Capital Projects Committee Report

F. Loudon County Budget Director - Tracy Blair

- Consideration of a recommendation to approve a Resolution authorizing the issuance of \$1,000,000 capital outlay notes for A/E design of anticipated Board of Education capital building program.
- 2. Consideration of a Recommendation to approve a Resolution authorizing the transfer of cash between subfunds in Education Capital Projects Fund 177 for expenses associated with roof repairs.
- Consideration of a recommendation to approve a Resolution reducing the salary of an uncertified Administrator of Elections by the state contribution for certified administrators, pending certification.
- 4. Consideration of a recommendation to approve amendments in the following funds:
 - a. County General Fund 101
 - b. Recycling Centers Fund 116
 - c. Highway Department Fund 131
 - d. General Purpose School Fund 141
 - e. School Federal Projects Fund 142
 - f. General Debt Service Fund 151
 - g. Education Debt Service Fund 156
 - h. General Capital Projects Fund 171 (Courthouse roof repair)

G. Loudon County Purchasing Agent - Leo Bradshaw

1. Consideration of a request from Mid East Community Action Agency to evaluate the former 911 building for possible use by their Agency.

G. Commissioner David Meers

- 1. Election of Bonds and Notaries
- 8. This is the time for any visitor or delegation to state the business for which he/she may wish to address concerning any item of interest not on the Agenda.
- 9. Adjournment